

MINUTES: State Collaborative for System of Care

CHAIRPERSONS: Joel Rosch and Pat Solomon

LOCATION: Child Advocacy Institute

DATE: June 21, 2002

START TIME: 8:30 a .m.

END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI	X	Stephanie Nantz, GCC	
Austin Connors, ARCCFS		JoAnn Lamm, DSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP	X	Susan Coleman, WCH	X
Beverly Hester, WCH	X	John R. Hayes, F.United		Susan Robinson, DMH-CF	
Brad Trotter, DHOH-DMH		John Tote, MHA		Susan Whitten, DJJDP	X
Carol Duncan-Clayton, CCP		Kirstin Frescoln, AOC		Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP			
Carolyn Wiser, DMA		Lee Lewis, DMH-SA	X		
Cheryl Waller, CSHS		Linda Gunn-Jones, DMH		OTHERS:	
Chuck Harris, DSS		Linda Swann, NAMI		Alicia Graham	
Connie Hawkins, ECAC		Lynda Richard, DMH-DD		Antonio Coors	
David Horowitz, TPC		Mark Ezzell, GCC		Barbara Thomas, DMH	
Diann Irwin, DPI	X	Mark O'Donnell, DMH/CF		Joy Gossett, DSS	
Don Herring, DMH-CFS	X	Martin Pharr, DJJDP			
Donn Hargrove, DJJDP		Michael Owens, NCCCP		Kelly Roberts	
Elizabeth Brown, DMH		Michael Schweitzer, DJJDP		Julie Seibert	
Jan Hood, AOC		Michelle Zechmann, GCC		Kathy Dudley	
Jane Volland, GAL		Pat Solomon, F.United	X	Spencer Clark	
Jennifer Mahan, MHANC		Robin Huffman, NCPA		Adolph Simmons	
Jennifer Sullivan, NASW		Sally Cameron, NCPA		Mary Ellen Anderson	
Judy Ritchie, MHA		Sandra Sink, DSS	X	Rhoda Miller	
Joan DeBruyn, DMH		Stephanie Alexander, DMH		Greta Gill	

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
(1) Welcome & Introductions	Pat and Joel conducted the meeting.	
(2) Role & Responsibility	The role of the State Collaborative was questioned in regard to issues around local implementation of SOC services. Discussion around increased local accountability to DHHS. Reports about the implementation of SOC in 57 counties available from the Center for Urban Affairs and Community Services (CUACS). Rewrite of the Role of the State Collaborative not yet available.	Joel will send draft of SC Role to Don to distribute.
(3) Z Smith Reynolds Grant Status	Pat, Joel, & JoAnn met with Jonathan Sher to discuss sponsorship of grant. There is interest from CAI, especially as ZSR will fund advocacy. Observation made of the availability of Robert Wood Johnson grant directed to SAS for public policy, \$400,000 over 3 years.	Lee will send information on RWJ funding to Joel.
(4) Committee Reports Training Assessment Evaluation	All committees met after State Collaborative on June 14, 2002. <u>Training</u> – Met also on June 20, 2002 to share information about current level of training. Agenda for next week is to reviews similar person-centered training curriculum and activities. <u>Assessment</u> – Will meet on July 12, 2002. Sandra Sink is preparing a matrix of existing assessment instruments. Interest in determining ways for agencies to link information, to transition child information to adult, to use common face	

	<p>sheets and to provide basis for evaluation.</p> <p><u>Evaluation</u> – Set priorities for gathering of information regarding implementation, impact and outcome of collaborative in North Carolina. The committee will begin identifying current data collection of 1) establishment and operation of local community collaboratives, 2) activities and services being provided as a result of collaborative operation, and 3) effect of these services on the client population and communities. A meeting is planned to begin this process. <u>MOA</u> met continuing its development of a template for local MOA's.</p>	
(5)	<p>The group discussed meeting scheduling from both the State Collaborative and the standing committees. An agreement was reached that beginning with August meetings, the State Collaborative will meet the 2nd and 4th Fridays with the standing committees meeting the 1st and the 3rd weeks of the month. There will be no meeting July 5th. State Collaborative will meet July 19 and July 26.</p>	
(6) Other business	<p>DSS is implementing its training in 10 pilot sites for multiple response project.</p> <p>Question of status of DHHS and DJJDP joint pilot project.</p> <p>Diann Irwin reported the success of Positive Behavior Support Program in several LEA's. Discussion of possible dissemination of this information through the JCPC's for encouragement of prevention programming efforts in school systems.</p>	